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Government of Kerala
കേരള സർക്കാർ
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Reg. No. റജി. നമ്പർ
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TELY FINANCE AND INVESTMENT COMPANY
PRIVATE LIMITED

Kunnathuvalappu Road, Thalassery, Kannur

FORM NO. 155

(See Rule 329)

MEMBERS' VOLUNTARY WINDING-UP

Name of the company—Tely Finance and Investment Company Private Limited

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of Section 497 of the Companies Act, 1956 that a General Meeting of the members of the above named company will be held on Saturday, the 30th Day of April, 2011 at 2 p.m. at the registered office of the company for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also

of determining by a special resolution of the company the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed off.

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|----|-------------------|-------------------------|
| 1. | Rajan, K. K. | Managing Director (Sd.) |
| 2. | Mansoor, P. V. S. | Director (Sd.) |
| 3. | Chinnan, P. P. | Director (Sd.) |
| 4. | Simon, C. I. | Director (Sd.) |
| 5. | George, P.I. | Director (Sd.) |
| 6. | Jose, C. K. | Director (Sd.) |
| 7. | Kochunny, A. L. | Director (Sd.) |

Dated this the 21st Day of February 2011.

CHINNAN, P. P.
Liquidator.